

**U.S. District Court
Eastern District of Missouri (St. Louis)
CIVIL DOCKET FOR CASE #: 4:25-cv-00078-SPM**

Vaughn et al v. Center Street Securities, Inc. et al
Assigned to: Magistrate Judge Shirley Padmore Mensah
Demand: \$1,736,000
Cause: 09:1 U.S. Arbitration Act

Date Filed: 01/17/2025
Jury Demand: None
Nature of Suit: 896 Other Statutes: Arbitration
Jurisdiction: Federal Question

Plaintiff

Terry Vaughn

represented by **Michael C. Bixby**
BIXBY LAW PLLC
4300 Bayou Boulevard
Suite 16
Pensacola, FL 32503
850-332-6945
Email: michael@bixbylawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sarah Shoemaker Doles
LEVIN LAW FIRM
316 S. Baylen Street
Suite 600
Pensacola, FL 32502
850-435-7000
Email: sdoles@levinlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Sharon Vaughn

represented by **Michael C. Bixby**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sarah Shoemaker Doles
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Center Street Securities, Inc.

Defendant

Jack R. Thacker

Defendant

Jeffrey T. Kennedy

represented by **Jeffrey T. Kennedy**
1093 County Road 205
Giddings, TX 78942
PRO SE

Counter Claimant

Jeffrey T. Kennedy

Exhibit B

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represented by **Jeffrey T. Kennedy**
 (See above for address)
 PRO SE

V.

Counter Defendant**Sharon Vaughn**

represented by **Michael C. Bixby**
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Sarah Shoemake Doles
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Counter Defendant**Terry Vaughn**

represented by **Michael C. Bixby**
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Sarah Shoemake Doles
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/17/2025	1	COMPLAINT <i>Petition To Confirm Arbitration Award</i> against defendant All Plaintiffs with receipt number AMOEDC-11040184, in the amount of \$405 Non-Jury Demand,, filed by Terry Vaughn, Sharon Vaughn. (Attachments: # 1 Exhibit A, # 2 Civil Cover Sheet, # 3 Original Filing Form, # 4 Summons, # 5 Summons, # 6 Summons)(Doles, Sarah) (Entered: 01/17/2025)
01/22/2025	2	NOTICE of Filing Deficiency re 1 Complaint,. In accordance with Eastern District of Missouri Local Rules and the Case Management/Electronic Case Filing (CM/ECF) Procedures Manual, a filing deficiency has been identified as follows: Notice of Process Server form not filed. This deficiency must be filed in the case record immediately. (JWD) (Entered: 01/22/2025)
01/23/2025	3	FINAL NOTICE of Filing Deficiency re 1 Complaint, 2 Electronic Notice of Filing Deficiency. The filing deficiency previously identified has not been corrected by the filing attorney. Case to proceed to judge assignment and further review by the Clerks Office Exec. Team. (JWD) (Entered: 01/23/2025)
01/23/2025		Case Opening Notification. Judge Assigned: Honorable Shirley P. Mensah. All parties must file the Notice Regarding Magistrate Judge Jurisdiction Form consenting to or opting out of the Magistrate Judge jurisdiction. Click here for the instructions. Pursuant to Local Rule 2.09, every nongovernmental corporate party or nongovernmental corporation that seeks to intervene in any case, and every party or intervenor in an action in which jurisdiction is based upon diversity, must file a Disclosure Statement immediately upon entering its appearance in the case. Please complete and file the certificate as soon as possible. (moed-0001.pdf). (JWD) (Entered: 01/23/2025)
01/24/2025	4	NOTICE OF PROCESS SERVER by Plaintiffs Terry Vaughn, Sharon Vaughn Process Server: ABC Legal Services, LLC (Doles, Sarah) (Entered: 01/24/2025)
01/24/2025	5	DISCLOSURE STATEMENT by Terry Vaughn. No corporate parents or affiliates identified. (Doles, Sarah) (Entered: 01/24/2025)
01/24/2025	6	DISCLOSURE STATEMENT by Sharon Vaughn. No corporate parents or affiliates identified. (Doles, Sarah) (Entered: 01/24/2025)
01/28/2025		Summons Issued as to defendant Center Street Securities, Inc., Jeffrey T. Kennedy, Jack R. Thacker. The summons were emailed to attorney Sarah Shoemake Doles. (JEB) (Entered: 01/29/2025)
02/14/2025	7	SUMMONS Returned Executed filed by Terry Vaughn, Sharon Vaughn. Center Street Securities, Inc. served on 2/11/2025, answer due 3/4/2025; Jeffrey T. Kennedy served on 2/7/2025, answer due 2/28/2025; Jack R. Thacker

		served on 2/8/2025, answer due 3/9/2025. (Attachments: # 1 Summons Center Street Securities Inc., # 2 Summons Jack R. Thacker, # 3 Summons Jeffrey T. Kennedy)(Doles, Sarah) (Entered: 02/14/2025)
02/25/2025	8	MOTION for Leave to Appear Pro Hac Vice Michael C. Bixby. The Certificate of Good Standing was attached. (Filing fee \$150 receipt number AMOEDC-11106571) by Plaintiffs Sharon Vaughn, Terry Vaughn. (Attachments: # 1 Certificate of Good Standing Michael Bixby Certificate of Good Standing)(Bixby, Michael) (Entered: 02/25/2025)
03/06/2025	9	ANSWER to 1 Complaint and COUNTERCLAIM against plaintiff Sharon Vaughn, Terry Vaughn by Jeffrey T. Kennedy. (Attachments: # 1 Exhibit Arbitrator Disclosure Report)(HMA) (Entered: 03/06/2025)
03/11/2025	10	Docket Text ORDER Re: 8 Motion for Leave to Appear Pro Hac Vice filed by Michael C. Bixby; ORDERED GRANTED. Signed by Magistrate Judge Shirley Padmore Mensah on 3/11/2025. (JEB) (Entered: 03/11/2025)
03/17/2025	11	AMENDED ANSWER to 1 Complaint and COUNTERCLAIM filed by Counter Claimant Jeffrey T. Kennedy, Defendant Jeffrey T. Kennedy. (Attachments: # 1 Arbitrator Disclosure Report)(KXS) (Entered: 03/17/2025)
03/18/2025	12	Letter from Clerk sent to Defendant Jeffrey T. Kennedy re: Failure to file Notice Regarding Magistrate Judge Jurisdiction. Notice re: Magistrate Judge Jurisdiction due by 3/25/2025. (Attachments: # 1 Attachment Magistrate Consent Form) (ANR) (Entered: 03/18/2025)
03/18/2025		ORDER RECEIPT: (see receipt) Docket No: 12. Tue Mar 18 13:15:49 CDT 2025 (ANR) (Entered: 03/18/2025)
03/25/2025	13	ORDER SETTING RULE 16 CONFERENCE. This case is assigned to Track: 2 Standard. Joint Scheduling Plan due by 4/3/2025. Rule 16 Conference set for 4/10/2025 02:00 PM in Chambers before Magistrate Judge Shirley Padmore Mensah. Notice re: Magistrate Judge Jurisdiction due by 4/3/2025. Signed by Magistrate Judge Shirley Padmore Mensah on 3/25/2025. (HMA) (Entered: 03/25/2025)
03/25/2025		ORDER RECEIPT: (see receipt) Docket No: 13. copy sent to non-electronic party this date. Tue Mar 25 15:03:10 CDT 2025 (HMA) (Entered: 03/25/2025)
04/01/2025	14	<i>Petitioners and Counter-Respondents'</i> ANSWER to Counterclaim <i>Motion/Petition to Vacate by Jeffrey T. Kennedy</i> by Sharon Vaughn, Terry Vaughn.(Bixby, Michael) (Entered: 04/01/2025)
04/03/2025	15	JOINT SCHEDULING PLAN by Plaintiffs Sharon Vaughn, Terry Vaughn, Counter Defendants Sharon Vaughn, Terry Vaughn. . (Bixby, Michael) (Entered: 04/03/2025)
04/03/2025	16	MOTION for Leave to Appear Via Zoom for April 10, 2025 Scheduling Conference by Plaintiffs Sharon Vaughn, Terry Vaughn, Counter Defendants Sharon Vaughn, Terry Vaughn. (Bixby, Michael) (Entered: 04/03/2025)
04/04/2025	17	Docket Text ORDER Re: 16 Motion for Leave to Appear Via Zoom; ORDERED GRANTED. Signed by Magistrate Judge Shirley Padmore Mensah on 4/4/2025. (JEB) (Entered: 04/04/2025)
04/07/2025	18	ORDER: IT IS HEREBY ORDERED that the Rule 16 Scheduling Conference is VACATED. The Court will instead hold a telephone conference with the parties at the same time as the previously scheduled Rule 16 Scheduling Conference, April 10, 2025 at 2:00 p.m. The parties will receive call-in information in advance of the conference. (Telephone Conference set for 4/10/2025 02:00 PM in Telephone Conference in Chambers before Magistrate Judge Shirley Padmore Mensah.) Signed by Magistrate Judge Shirley Padmore Mensah on 4/7/2025. (CLH) (Entered: 04/08/2025)
04/08/2025		ORDER RECEIPT: (see receipt) Docket No: 17, 18. Mailed to party not set up for electronic delivery. Tue Apr 8 07:58:51 CDT 2025 (CLH) (Entered: 04/08/2025)
04/10/2025	19	ELECTRONIC MINUTE ENTRY (no pdf attached) for proceedings held before Magistrate Judge Shirley Padmore Mensah: Telephone Conference held on 4/10/2025. Discussion held. Order to issue. (proceedings started: 2:05 PM) (proceedings ended: 2:23 PM) (Appearance for Plaintiff: Michael C. Bixby)(Appearance for Defendant: PRO SE- Jeffrey T. Kennedy) (CLH) (Entered: 04/10/2025)
04/10/2025	20	ORDER: IT IS HEREBY ORDERED that, within fourteen (14) days of this order, Petitioners shall either (1) make it known to the Clerk of the Court that Respondents Center Street and Thacker have failed to answer and are subject to entry of default; (2) make it known to the Court that Petitioners, Respondent Center Street, and Respondent Thacker are in communication or are otherwise negotiating settlement of this case without further need of court intervention, and move to dismiss the case; or (3) file another appropriate motion. IT IS FURTHER ORDERED that, within fourteen (14) days of this order, Petitioners shall file a file a written status report apprising the Court of how Petitioners wish to proceed with respect to Respondent Kennedy. Failure to comply with this order may result in the dismissal of this action without prejudice. Signed by Magistrate Judge Shirley Padmore Mensah on 4/10/2025. (CLH) (Entered: 04/10/2025)
04/10/2025		ORDER RECEIPT: (see receipt) Docket No: 20. Mailed to party not set up for electronic delivery. Thu Apr 10 16:34:19 CDT 2025 (CLH) (Entered: 04/10/2025)

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04/18/2025	21	DISCLOSURE STATEMENT by Jeffrey I. Kennedy. No corporate parents or affiliates identified. (CLH) (Entered: 04/18/2025)
04/24/2025	22	First MOTION for Extension of Time to File ;Extension to file the following: In Compliance with Court's April 10, 2025 Order (Doc. #20) ;Proposed extension date May 8, 2025 by Plaintiffs Sharon Vaughn, Terry Vaughn, Counter Defendants Sharon Vaughn, Terry Vaughn. (Bixby, Michael) (Entered: 04/24/2025)
04/25/2025	23	Docket Text ORDER: re 22 Motion for Extension of Time to File Response to Court; extension date: 5/8/2025. ORDERED: GRANTED. (Response to Court due by 5/8/2025.) Signed by Magistrate Judge Shirley Padmore Mensah on 4/25/2025. (CBL) (Entered: 04/25/2025)
04/28/2025		ORDER RECEIPT: (see receipt) Docket No: 23. Order sent to party not electronically notified. Mon Apr 28 12:43:53 CDT 2025 (CBL) (Entered: 04/28/2025)

PACER Service Center			
Transaction Receipt			
04/28/2025 14:53:51			
PACER Login:	wsfs0240	Client Code:	
Description:	Docket Report	Search Criteria:	4:25-cv-00078-SPM
Billable Pages:	4	Cost:	0.40